



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD
P.O. Box 8026
Reno, Nevada 89507
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A G E N D A O F P U B L I C M E E T I N G

PUBLIC BODY: Nevada Junior Livestock Show Board
DATE: Tuesday; August 30, 2005
TIME: 1:00 PM
PLACE: Nevada Department of Agriculture
Administration (Conference Room)
350 Capitol Hill Ave.
Reno, NV 89502-2923

PLEASE NOTE - The Board may address Agenda items out of sequence to accommodate a person appearing before the Board and/or to assist in the efficiency and effectiveness of the Meeting.

* **An asterisk denotes possible action item**

1. Call to Order
 - * 2. Approval of Meeting Agenda
 - * 3. Approval of Minutes from July 25, 2005 Meeting
 4. Correspondence - Possible Board Response
 - * a. Russell Pedrett – Thanks for 2004 NJLS Scholarship and update on Mr. Pedrett's academic progress
 - * b. Marena Works – 2005 NJLS Youth Advisory Council Minutes
 - * c. Brenda Steffan – Thanks for 2004 NJLS Scholarship
 - * d. Dacoda Cobb – Thanks for 2005 NJLS Scholarship & NJLS associated opportunities
- Referred from July 25, 2005 Meeting**
- * e. Kelly Service – Letter illustrating Mrs. Service's concerns regarding the 2005 NJLS
 - * f. Shannon Bow – Letter discussing Mrs. Bow's concerns regarding her responsibility for the Mark Pouard open invoice/aged account receivable
 5. Financial Reports
 - * a. Financial Report
 - * b. Approval of Invoices and Disbursements (includes NJLSB transition to independent operation expenses)
 - * c. Update on Current & Aged Accounts Receivable (includes addressing 2005 NJLS open invoices/youth reimbursement)
 - * d. Identification of individuals authorized to sign on NJLSB financial accounts

- 6. 2005 Nevada Junior Livestock Show & Sale
 - * a. Review of Show & Sale participation
 - * b. Review of Show set-up (includes discussion about Show facilities and set-up procedures/operations)
 - * c. Review of Show (includes discussion about Show facilities and operation)
 - * d. Review of Sale (includes discussion about Sale facilities and operation)
 - * d1. Review of post-Sale activities including the transportation, processing and disposition of animals and carcass data collection (includes discussion about facilities, operation and documentation as part of these activities)
 - * d2. Acknowledgement of Top 10 Sale Supporters and Scholarship Donors
 - * e. Carcass of Merit Recognition - update
 - * f. Nevada Department of Agriculture – Report/discussion of carcass handling & procedures
 - * g. USDA Inspection Report - Report/discussion of carcass handling & procedures
 - * h. Youth Advisory Council – Report on 2005 Show & Sale
- 7. NJLSB Operation
 - * a. Update on transition to independent operation
 - * b. Daily staff operations for the Board
 - * c. Contracted fair management - Request For Proposal (includes development of RFP)
- 8. 2006 NJLSB Workshop
 - * a. Workshop development (includes appointment of Workshop Committee)
- 9. 2006 Nevada Junior Livestock Show & Sale
 - * a. Update on preparation for Show & Sale
- 10. 2005 Nevada State 4-H Horse Show
 - * a. Review of NJLSB Motion (7/20/2004 Meeting) to support the 2005 State 4-H Horse Show
- 11. Old Business
 - a. Matley Fund
 - * a1. Update from NJLSB Members regarding Matley Fund meeting
 - b. Goat Carcass Evaluation
 - * b1. Review/discussion of collected information (includes possible development/approval of 2006-2007 NJLS goat carcass evaluation standards)
- * 12. Possible items for future Board Agendas
- 13. Public comment
- * 14. Schedule next Meeting
- * 15. Adjournment

NOTICES TO BE POSTED AT THE FOLLOWING LOCATIONS:

Washoe County Cooperative Extension Office
Lyon County Cooperative Extension Office

University of Nevada Reno, Nevada 4-H Program Office
Churchill County Cooperative Extension Office

<http://agri.state.nv.us/njlsb.htm>

The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. For assistance, please call (775) 784-6207.